

**PERRY COUNTY BOARD OF COMMISSIONERS**  
**MINUTES – APRIL 18, 2012**

The Perry County Board of Commissioners met at 4:00 p.m. as was duly advertised. Commissioners in attendance were President, Bill Amos, Louis J. Fortwendel and Thomas J. Hauser. A representative of the *Perry County News* was present. Also present was County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

**PAYROLL CLAIM**

Tom made a motion to approve the payroll docket in the amount of \$114,971.84 for payroll distributed on April 9, 2012. Jody seconded the motion, and motion carried 3-0.

**APPRAISAL SUPPORT SERVICES – BID OPENING**

County Assessor, Mendy Lassaline attended the meeting and stated that only one bid had been received for Appraisal Support Services. County Attorney, Chris Goffinet, opened the bid from Tyler Technologies, Inc. The bid is for support services for 2012 – 2015 in the amount of \$234,575.00. The breakdown will be as follows: year one \$82,725.00; year two \$76,200.00, and year three \$75,650.00. Mendy explained that the company will do a drive by visual inspection of all properties in 1/3 of the county each year, along with validation of all sales disclosure forms; trending and radio study. Mendy stated that she will be attending the April 26<sup>th</sup> County Council meeting for an additional appropriation to fund the first year of the contract. Tom made a motion to approve the contract with Tyler Technologies, Inc. upon the approval of the County Council to approve the funding. Jody seconded the motion. Motion carried 3-0.

**GRANT AGREEMENT –COUNTY COMMUNITY CORRECTIONS**

Traci Fischer, with Perry Circuit Court, appeared before the commissioners asking for their approval of the Community Correction Grant. She explained that the grant period is July 1, 2012 thru June 30, 2013. The amount being awarded to Perry County is \$167,545.00 for Community Corrections. The grant is used to operate the Drug Court Program, Community Transition Program, and Juvenile Court Program along with paying salaries of two full time employees and 1 part time employee. Jody made the motion to approve the grant agreement, and Tom seconded the motion. Motion carried 3-0.

**CONTRACT – OLD HIGHWAY 37 ROAD SLIDE**

The Commissioners had before them a contract between the County and Bernardin, Lochmueller and Associates for the Preliminary Engineering on the Old Highway 37 road slide. The cost is not to exceed \$79,500 of which Perry County will be reimbursed 80% because this is a Federal project. Jody made the motion to accept the contract and Tom seconded the motion. Motion carried 3-0.

**AMENDMENT TO CAPITAL IMPROVEMENT PLAN**

County Attorney, Chris Goffinet, presented the Commissioners with an amendment to the 3 year Capital Improvement Plan for the Perry County Economic Development Income Tax. He explained that this will amend the plan to include the additional EDIT tax that will be collected for the jail project. The money collected will be used to pay off the bonds on the jail. He stated that at the April 26<sup>th</sup> County Council meeting they will have an Ordinance to approve the tax. Tom made the motion to amend the Capital Improvement Plan, and Jody seconded the motion. Motion carried 3-0.  
(See Attachment "A" Executive Order No. 1)

agreement and it was fine. Jody made the motion to approve the agreement and Tom seconded the motion. Motion carried 3-0.

**GROW SOUTHWEST INDIANA WORKFORCE DEVELOPMENT BOARD**

Jim Heck with Grow Southwest attended the meeting and explained that it had been 2 years since the commissioners had made an appointment to the board. Their appointment at that time was Mayor Barbara Ewing. Jim had spoken with the Mayor and she is willing to serve another two years if the commissioners wish to reappoint her. Jody and Tom both stated that the Mayor has done a good job for the county on this board and if she is willing to serve again they do not have a problem with that. Jody made the motion to appoint Mayor Barbara Ewing to the Grow Southwest Indiana Workforce Board. Tom seconded the motion and motion carried 3-0.

Teresa announced that the next meeting of the Perry County Board of Commissioners will be held on Monday, May 7, 2012 at 6:00 p.m.

The meeting ended in open session at 4:20 p.m.

Minutes approved this 7<sup>th</sup> day of May 2012.

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Bill Amos, President

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Louis J. Fortwendel

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Thomas J. Hauser

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*